

L04000037970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

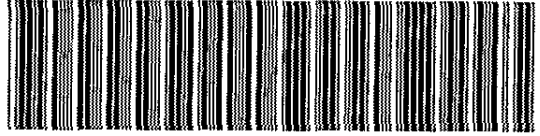
(Business Entity Name)

(Document Number)

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A handwritten signature in black ink, located in the bottom right corner of the page.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRUPO AV LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

AUGUSTIN ABALO
(Name of Person)

GRUPO AV LLC
(Firm/Company)

3326 MARY ST #602
(Address)

MIAMI FL 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

YANKEE ROSES at 305 774 2024
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GRUPO AV, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 19, 2004 and assigned document number 404000037970.

SECOND: This amendment is submitted to amend the following:

THE ADDRESS HAS CHANGED FROM
1700 NW N RIVER DR #303
MIAMI FL 33125

TO:

3326 MARY ST # 602
MIAMI FL 33133

Dated

8/30/06

Signature of a member or authorized representative of a member

AGUSTIN ABALO

Typed or printed name of signee

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Filing Fee: \$25.00